

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
NOVEMBER 17, 2015 ~ REGULAR SESSION ~7:30 P.M.
AGENDA**

- I. CALL TO ORDER**
Pledge of Allegiance
- II. BOARD REORGANIZATION**
 - 1. Election of BOE Officers
 - 2. Subcommittee Assignment Input Form distribution
- III. CELEBRATION OF EXCELLENCE**
 - 1. CAPSS Award Recipients
- IV. COMMUNICATION**
 - 1. Letter of Resignation
- V. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**
Public participation – 30 minutes; Individual speaker – 2 minutes
- VI. CONSENT AGENDA**
 - A. Approval of minutes
 - 1. Superintendent Evaluation Subcommittee – 10/13/15
 - 2. Regular Meeting – 10/13/15
 - 3. Budget Transfers
- VII. REPORTS OF COMMITTEES**

<ul style="list-style-type: none">1. Finance/Budget Subcommittee2. Communications Subcommittee3. Curriculum Subcommittee4. Transportation/Residency Subcommittee5. Goals /Strategic Planning Subcommittee	<ul style="list-style-type: none">6. Negotiations Subcommittee7. Board Policy Subcommittee8. Physical Plant/Facilities Subcommittee9. Superintendent’s Evaluation Subcommittee
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- VIII. ADMINISTRATORS’ REPORTS**
- IX. STUDENT REPRESENTATIVE’S REPORT**
- X. REPORT OF SUPERINTENDENT**
 - 1. New Hires
 - 2. Enrollment
 - 3. 2015-2016 Budget
 - 4. Food Service Update
- XI. EXECUTIVE SESSION**
 - 1. To discuss personnel matter
- XII. ACTION ITEMS**
 - 1. Approve Out of State Field Trip
 - 2. Approve 2016 Meeting Dates
 - 3. Approve sick leave request
- XIII. NEW BUSINESS/ ITEMS FOR NEXT AGENDA**
- XIV. ADJOURNMENT**

Submitted by,
Albert Vertefeuille, Chair